

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

NOVEMBER 1, 2010
3 P.M.

A G E N D A

CALL TO ORDER – Richard Hayes, Chairman

INVOCATION – Commissioner Jamie Kelly

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

II. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the October 18, 2010 regular meeting (pages 1-5)
- B. Minutes from the October 18, 2010 closed session meeting (page 6)
- C. Proclamation to proclaim November 13, 2010 as “*North Carolina Symphony Day*” in Lee County” (pages 7-9)
- D. Purchase of equipment for the Sheriff’s Office
 - 1. Purchase of thermal imaging camera (pages 10-11)
 - 2. Purchase of two body armor vest (pages 12-13)
 - 3. Purchase of cell phone/internet based satellite communications unit (pages 14-15)
- E. Revisions to Lee County Personnel Policy (pages 16-41)
- F. Budget Amendment #11/01/10/06 (pages 42-44)
- G. Proclamation honoring retiree Samuel Mauldin (pages 45-46)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Consider recommendations from the Lee County Planning Board – Marshall Downey (pages 47-53)

V. NEW BUSINESS

- A. Consider establishment of *Lee County Veterans Council* – Debbie Davidson (pages 54-56)
- B. Consider documents pertaining to North Plank Road water extension project – John Crumpton (pages 57-69)

VI. MANAGER’S REPORT

VII. COMMISSIONERS' COMMENTS

VIII. CLOSED SESSION

- A. Closed session to discuss matters relating to the location or expansion of a business in the area per North Carolina General Statute 143-318.11(a) (4)

ADJOURN